

**Regular Meeting of the Board of Trustees
Barton County Community College
April 22, 2025**

ATTENDANCE

Trustees Present: Mike Johnson; John Moshier; Cole Schwarz; Carl Helm; Dale Maneth

Absent: Gary Burke

Other Attendees: Amye Schneider; Marcus Garstecki; Brooke Cook; Renee Demel; Elaine Simmons; Mark Dean; Brandon Steinert; Kathy Kottas; Stephanie Joiner; Josh Winkler; Chris Baker; Myrna Perkins; Maggie Harris; Mary Foley; Lee Miller; Nolan Esfeld. via ZOOM: Kurtis Teal; Brian Howe; Krystall Barnes; Lori Crowther; Claudia Mather; Angel Morgan; Abby Kujath; Kaitlynn DeWerff; Cecelia Nicolet; Amanda Staab; Curt Rose; Lindsay Holmes; Erin Eggers; Cherish Robinson; Courtney Metcalf; Megan Chambers; Narren Brown; Brandee Harrison; Trevor Rolfs; Brent Biggs; Cole Reif, Eagle Radio; Susan Thacker, Great Bend Tribune.

CALL TO ORDER

Mike Johnson, Board Chair called the monthly meeting of the Board of Trustees of Barton County Community College to order at 4:00 p.m. in F-30 in the lower level of the Fine Arts Building. He then led in the Pledge of Allegiance.

INTRODUCTION OF GUESTS AND NEW EMPLOYEES

There were no new employees for introduction.

PTK BARTON CAMPUS HONOREES

Nolan Esfeld, Barton PTK Sponsor gave an overview of the Phi Theta Kappa. Paige Mink and Ivanilda Semedo were recognized as members of the PTK All Kansas Academic Team recognized in Topeka. Paige was selected as a Coca-Cola Silver Scholar as well. Ivanilda arrived as she was able later in the meeting and Paige was unable to attend. Congratulations were offered to both.

BOARD MONITORING REPORT – END 5: REGIONAL WORKFORCE NEEDS

Kathy Kottas, Dean of Workforce Training and Community Education and Kurtis Teal, Dean of Military Academics, Technical Education and Outreach Program gave this report.

EXECUTIVE SESSION

Chair Johnson advised that an executive session would be necessary to discuss an individual employee(s) performance pursuant to non-elected personnel matters.

Trustee Schwarz moved that the Board recess to executive session for 15 minutes at 4:32 p.m. to discuss an individual employee(s) performance pursuant to non-elected personnel matters, in order to protect the privacy interests of the individual(s) to be discussed, to reconvene in Room F-30 in the Fine Arts Building at 4:47 p.m. In compliance with this Act, no binding action will be taken in executive session. The motion was seconded by Trustee Moshier. Following discussion, the motion carried 5-0. Dr. Garstecki and Mark Dean were asked to join the Board in the Executive Session.

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened at 4:47 p.m. in the Seminar Room (F-30) of the Fine Arts Building. Chair Johnson advised that matters pertaining to the discussion of an individual employee(s) performance pursuant to non-elected personnel matters were discussed and no action was taken.

TRACK AND SOCCER FACILITY UPDATES

Trevor Rolfs, Athletic Director; Mark Dean, Vice President of Administration and Dr. Marcus Garstecki, President presented proposals for the Track & Soccer facility Renovation for the Board's consideration.

Trustee Moshier moved the Board approve the proposal submitted by Tarkett Sports Construction in the amount of \$3,128,373. The motion was seconded by Trustee Schwarz. Following discussion, the motion carried 5-0.

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VEHICLE BIDS

Mark Dean, Vice President of Administration presented vehicle bids for the Board's consideration.

Trustee Moshier moved the Board approve the purchase of three Chevrolet vans from Marmie Chevrolet at a total cost of \$139,500. The motion was seconded by Trustee Schwarz. Following discussion, the motion carried 5-0.

BLACKBAUD SOFTWARE

Mark Dean, Vice President of Administration and Lindsey Bogner, Executive Director of Institutional Advancement presented on the Blackbaud Software.

Trustee Schwarz moved to approve the purchase of the Blackbaud Foundation Software package in the amount of \$184,250 until April 2029. The motion was seconded by Trustee Helm. Following discussion, the motion carried 5-0.

FACULTY CONTRACT RENEWALS

Elaine Simmons, Vice President of Instruction reviewed for the Board's consideration.

Trustee Schwarz moved the Board approve the faculty contract renewals as presented. The motion was seconded by Trustee Maneth. Following discussion, the motion carried 5-0.

STRATEGIC PLAN

Dr. Garstecki, President presented and reviewed the strategic plan for the Board's consideration.

Trustee Maneth moved the Board approve the Strategic Plan as presented. The motion was seconded by Trustee Schwarz. Following discussion, the motion carried 5-0.

CONSENT AGENDA

Routine items are presented for action in one motion. Any Trustee may remove an item from the consent agenda for individual discussion and action. It is recommended that the Board approve the consent agenda as presented.

- a) Personnel
- b) BOT Meeting Minutes of March 25, 2025

Trustee Schwarz moved the Board approve the consent agenda as presented. The motion was seconded by Trustee Moshier. Following discussion, the motion carried 5-0.

INCIDENTAL INFORMATION AND DISCUSSION ITEMS

- a. President's Report of Monthly Activities
- b. KACC/Board Chair Report by Mike Johnson
- c. KBOR Update by Marcus Garstecki, President
- d. Upcoming Events
- e. Miscellaneous

EXECUTIVE SESSION

Chair Johnson advised that an executive session would be necessary to discuss financial affairs of a partnership pursuant to data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships, in order to protect the privacy interests of the entities(s) to be discussed.

Trustee Moshier moved that the Board recess to executive session for 45 minutes at 5:40 p.m. to discuss financial affairs of a partnership pursuant to data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships, in order to protect the privacy interests of the entities(s) to be discussed, to reconvene in Room F-30 in the Fine Arts Building at 6:25 p.m. In compliance with this Act, no binding action will be taken in executive session. The motion was seconded by Trustee Schwarz. Following discussion, the motion carried 5-0. Dr. Garstecki and Mark Dean were asked to join the Board in Executive Session.

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Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened at 6:25 p.m. in the Seminar Room (F-30) of the Fine Arts Building. Chair Johnson advised that the Board would need additional time in Executive Session.

Trustee Maneth moved the Board recess to executive session for an additional 10 minutes at 6:26 p.m. to reconvene at 6:36 p.m. In compliance with this Act, no binding action will be taken in executive session. The motion was seconded by Trustee Helm. Following discussion, the motion carried 5-0. Dr. Garstecki and Mark Dean were asked to join the Board in the Executive Session.

Open Session – The recessed session of the Board of Trustees of Barton County Community College reconvened at 6:36 p.m. in the Seminar Room (F-30) of the Fine Arts Building. Chair Johnson advised that matters pertaining to discussion of financial affairs of a partnership pursuant to data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships, in order to protect the privacy interests of the entities(s) to be discussed were discussed and no action was taken.

PUBLIC COMMENT

Mike Johnson, Board Chair again, invited public comments; there were none offered.

ADJOURNMENT

The meeting adjourned at 6:37 p.m.

Mike Johnson, Chair

John Moshier, Secretary

Recorded by Amye Schneider